

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **TYPE OR PRINT ▼** Example: If typing, type over the lines. **12FE4M5**

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

ADDRESS (number and street) **4300 Six Forks Road**

**FCC81**

☐ Check if different than previously reported. (ACC) **Raleigh** **NC** **27609**

2. **FEC IDENTIFICATION NUMBER ▼** **C** **C00334193** **CITY ▲** **STATE ▲** **ZIP CODE ▲**

3. IS THIS REPORT ☒ **NEW (N)** OR ☐ **AMENDED (A)**

4. **TYPE OF REPORT**  
(Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)

☐ July 15 Quarterly Report (Q2)

☐ October 15 Quarterly Report (Q3)

☐ January 31 Year-End Report (YE)

☐ July 31 Mid-Year Report (Non-election Year Only) (MY)

☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2) ☐ May 20 (M5) ☐ Aug 20 (M8) ☐ Nov 20 (M11) (Non-Election Year Only)

☐ Mar 20 (M3) ☐ Jun 20 (M6) ☐ Sep 20 (M9) ☐ Dec 20 (M12) (Non-Election Year Only)

☐ Apr 20 (M4) ☐ Jul 20 (M7) ☐ Oct 20 (M10) ☐ Jan 31 (YE)

(c) 12-Day **PRE-Election** Report for the:

☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R)

☐ Convention (12C) ☐ Special (12S)

Election on  /  /  in the State of

(d) 30-Day **POST-Election** Report for the:

☒ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on  /  /  in the State of

5. Covering Period  /  /  through  /  /

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer **Mr. Don P Geaslen**

Signature of Treasurer **Mr. Don P Geaslen** **[Electronically Filed]** Date  /  /

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 12/2004

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y  
10 18 2012 To: M M / D D / Y Y Y Y Y Y  
11 26 2012

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span style="border: 1px solid black; padding: 2px;">Y Y Y Y Y Y</span> <span style="border: 1px solid black; padding: 2px;">2012</span>		<span style="border: 1px solid black; padding: 2px;">174566.26</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">92960.66</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">5413.50</span>	<span style="border: 1px solid black; padding: 2px;">71325.34</span>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<span style="border: 1px solid black; padding: 2px;">98374.16</span>	<span style="border: 1px solid black; padding: 2px;">245891.60</span>
7. Total Disbursements (from Line 31) .....	<span style="border: 1px solid black; padding: 2px;">250.00</span>	<span style="border: 1px solid black; padding: 2px;">147767.44</span>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	<span style="border: 1px solid black; padding: 2px;">98124.16</span>	<span style="border: 1px solid black; padding: 2px;">98124.16</span>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Report Covering the Period:

From:

10

18

2012

To:

11

26

2012

**I. Receipts**
**COLUMN A**  
Total This Period

**COLUMN B**  
Calendar Year-to-Date

## 11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

4493.83

40804.76

(ii) Unitemized .....

919.67

17770.58

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ►

5413.50

58575.34

(b) Political Party Committees .....

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5) ..... ►

5413.50

58575.34

## 12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

## 13. All Loans Received .....

0.00

0.00

## 14. Loan Repayments Received.....

0.00

0.00

## 15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

## 16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

12750.00

## 17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

## 18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5) .....

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),  
12, 13, 14, 15, 16, 17, and 18(c))..... ►

5413.50

71325.34

## 20. Total Federal Receipts

(subtract Line 18(c) from Line 19) ..... ►

5413.50

71325.34

**DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	167.44
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	167.44
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	250.00	125500.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements .....	0.00	22100.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	250.00	147767.44
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	250.00	147767.44

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	5413.50	58575.34
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	5413.50	58575.34
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ..... ►	0.00	167.44
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ..... ►	0.00	167.44

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 20  
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. MICHAEL ATKINSON**

Mailing Address 15 DRUCILLA COURT

City State Zip Code  
 DURHAM NC 27705

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

383.36

Date of Receipt

M M / D D / Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20624

Amount of Each Receipt this Period

41.67

Full Name (Last, First, Middle Initial)

**B. Allan D. Beall**

Mailing Address 4745 Brookview Road

City State Zip Code  
 Lenoir City TN 37772

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank & Trust Co

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20645

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

**C. Roseanna Brown**

Mailing Address 320 Kenmure Drive

City State Zip Code  
 Flat Rock NC 28731

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Vice President/Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20630

Amount of Each Receipt this Period

50.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

291.67

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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FOR LINE NUMBER:  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. JAMES S. BRYAN**

Mailing Address 1202 ESSEX DRIVE

City

WILMINGTON

State

NC

Zip Code

28403

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1295.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20641

Amount of Each Receipt this Period

185.00

Full Name (Last, First, Middle Initial)

**B. Mr. Charlie Burns III**

Mailing Address 5004 Bodie Lane

City

Greensboro

State

NC

Zip Code

27455

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

454.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20627

Amount of Each Receipt this Period

50.00

Full Name (Last, First, Middle Initial)

**C. HOPE H. CONNELL**

Mailing Address 1723 CANTERBURY RD

City

RALEIGH

State

NC

Zip Code

27608

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2254.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20646

Amount of Each Receipt this Period

322.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

557.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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FOR LINE NUMBER: PAGE 8 OF 20  
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

## **A. Mr. Ricky Cooper**

Mailing Address 124 Belmore Circle

City State Zip Code  
 Garner NC 27529

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20618

Amount of Each Receipt this Period

300.00

Full Name (Last, First, Middle Initial)

## **B. Charles E. Dail**

Mailing Address 5517 Solomons Seal Court

City State Zip Code  
 Holly Springs NC 27540

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank & Trust Co

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

900.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20634

Amount of Each Receipt this Period

100.00

Full Name (Last, First, Middle Initial)

## **C. Ms Lou Davis**

Mailing Address 4723 Brookhaven Drive

City State Zip Code  
 Raleigh NC 27612

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Group Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1603.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20640

Amount of Each Receipt this Period

172.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

302.00



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 20  
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Mr. John R. Francis Jr.**

Mailing Address 3455 Ashmeade Drive

City State Zip Code  
 Roanoke VA 24018

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

940.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20633

Amount of Each Receipt this Period

100.00

Full Name (Last, First, Middle Initial)

**B. Carole M. Frank**

Mailing Address 717 Shipman Mountain Court

City State Zip Code  
 Windsor CO 80550

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20621

Amount of Each Receipt this Period

35.00

Full Name (Last, First, Middle Initial)

**C. Donald Geaslen**

Mailing Address 1004 Chagford Way

City State Zip Code  
 Raleigh NC 27614

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Executive Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1850.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20644

Amount of Each Receipt this Period

200.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

335.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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FOR LINE NUMBER: PAGE 10 OF 20  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Robert Griffin Jr.**

Mailing Address 105 Beaver Glen Court

City State Zip Code  
 Morrisville NC 27560

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Senior Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1499.94

Date of Receipt

M M / D D / Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20638

Amount of Each Receipt this Period

166.66

Full Name (Last, First, Middle Initial)

**B. Frank B. Holding Sr.**

Mailing Address 519 Rosewood Drive

City State Zip Code  
 Smithfield NC 27577

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20648

Amount of Each Receipt this Period

400.00

Full Name (Last, First, Middle Initial)

**C. FRANK HOLDING Jr.**

Mailing Address 2331 CHURCHILL ROAD

City State Zip Code  
 RALEIGH NC 27608

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2800.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20649

Amount of Each Receipt this Period

400.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

966.66

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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FOR LINE NUMBER:  
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PAGE 11 OF 20

☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. RICKY T. HOLLAND**

Mailing Address 315 SCOTTISH COURT

City  
GREENVILLE

State Zip Code  
NC 27858

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1365.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20642

Amount of Each Receipt this Period

195.00

Full Name (Last, First, Middle Initial)

**B. JAMES D. HOWARD**

Mailing Address 110 DEERFIELD CT

City  
CEDAR POINT

State Zip Code  
NC 28584

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20626

Amount of Each Receipt this Period

50.00

Full Name (Last, First, Middle Initial)

**C. Mr. Ronnie James**

Mailing Address 2598 Grover Hardee Rd.

City  
Greenville

State Zip Code  
NC 27858

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

290.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20617

Amount of Each Receipt this Period

30.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

275.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 12 OF 20

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Mr. John Jethro Jr.**

Mailing Address 813 Bremerton Drive

City  
Greenville

State  
NC

Zip Code  
27858

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Senior Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

244.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20612

Amount of Each Receipt this Period

25.00

Full Name (Last, First, Middle Initial)

**B. Mr. Denton F. Lee Jr.**

Mailing Address 9239 Cleveland Road

City  
Clayton

State  
NC

Zip Code  
27520

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1508.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20637

Amount of Each Receipt this Period

162.00

Full Name (Last, First, Middle Initial)

**C. Michael M. Meyer**

Mailing Address 32601 39th Avenue, SW

City  
Federal Way

State  
WA

Zip Code  
98023

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank & Trust Co

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20632

Amount of Each Receipt this Period

50.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

237.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER:  
(check only one)

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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Samuel Nichols Jr.**

Mailing Address 501 Loblolly Drive

City

Durham

State

NC

Zip Code

27712

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Area Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20606

Amount of Each Receipt this Period

25.00

Full Name (Last, First, Middle Initial)

**B. Mark Owens**

Mailing Address 502 Fox Hollow Lane

City

Horse Shoe

State

NC

Zip Code

28742

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Group Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

920.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20635

Amount of Each Receipt this Period

110.00

Full Name (Last, First, Middle Initial)

**C. Mr. Jeffrey Parlier**

Mailing Address 484 Gable Farm Road

City

Boone

State

NC

Zip Code

28607

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Senior Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20611

Amount of Each Receipt this Period

25.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

160.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER:  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Donald E. Preskenis**

Mailing Address 2001 Lowery Farm Lane

City Raleigh State NC Zip Code 27614

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1352.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20636

Amount of Each Receipt this Period

148.00

Full Name (Last, First, Middle Initial)

**B. ROBERT C. ROBERTS**

Mailing Address 21 BENT OAK LANE

City ASHEVILLE State NC Zip Code 28803

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.50

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20639

Amount of Each Receipt this Period

171.50

Full Name (Last, First, Middle Initial)

**C. William K. Scott**

Mailing Address 104 Finch Street

City Clinton State NC Zip Code 28328

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20613

Amount of Each Receipt this Period

25.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

344.50

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Mr. Darrell H. Smith**

Mailing Address 125 Huntsburg Drive

City

Louisburg

State

NC

Zip Code

27549

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

346.72

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20620

Amount of Each Receipt this Period

35.00

Full Name (Last, First, Middle Initial)

**B. Mr. Richard F. Smith**

Mailing Address 1108 Chilmark Avenue

City

Wake Forest

State

NC

Zip Code

27587

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

290.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20619

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**C. BARBARA W. THOMPSON**

Mailing Address 2708 ANDERSON DRIVE

City

RALEIGH

State

NC

Zip Code

27608

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20623

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

105.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Mr. Mark A. Transou**

Mailing Address 1011 Charlesmont Court

City State Zip Code  
 Lenoir NC 28645

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20625

Amount of Each Receipt this Period

50.00

Full Name (Last, First, Middle Initial)

**B. Mr. Keith W. Walker**

Mailing Address 258 Red Wolf

City State Zip Code  
 Blowing Rock NC 28605

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20615

Amount of Each Receipt this Period

25.00

Full Name (Last, First, Middle Initial)

**C. Mr. Jeffery Ward**

Mailing Address 2230 Greenway Avenue

City State Zip Code  
 Charlotte NC 28204

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1810.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 10 31 2012

Transaction ID : SA11AI.20643

Amount of Each Receipt this Period

200.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

275.00



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Charles A Washburn**

Mailing Address 5001 Casting Way

City Greensboro State NC Zip Code 27455

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Senior Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

270.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20616

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**B. Mr. Kevin L. Wells**

Mailing Address P.O. Box 41

City Sylva State NC Zip Code 28779

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20607

Amount of Each Receipt this Period

25.00

Full Name (Last, First, Middle Initial)

**C. Mr. William Whaley Jr.**

Mailing Address 1402 St. James Place

City Kinston State NC Zip Code 28504

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Area Vice President

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20622

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

95.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Mr. Timothy L. White**

Mailing Address 11291 olde Cedar Ct.

City Davidson State NC Zip Code 28036

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

440.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20629

Amount of Each Receipt this Period

50.00

Full Name (Last, First, Middle Initial)

**B. Jerri L. Wilfong**

Mailing Address 3131 9th St Dr, NE  
Unit 50

City Hickory State NC Zip Code 28601

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20628

Amount of Each Receipt this Period

50.00

Full Name (Last, First, Middle Initial)

**C. EDWARD L. WILLINGHAM IV**

Mailing Address 7212 PINEBARK COURT

City RALEIGH State NC Zip Code 27615

FEC ID number of contributing federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2625.00

Date of Receipt

10 / 31 / 2012

Transaction ID : SA11AI.20647

Amount of Each Receipt this Period

375.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

475.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. Paula Woodall**

Mailing Address 1209 Galilee Road

City  
Smithfield

State Zip Code  
NC 27577

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

484.95

Date of Receipt

M M / D D / Y Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20631

Amount of Each Receipt this Period

50.00

Full Name (Last, First, Middle Initial)

**B. Mr. Benjamin E. Woodruff**

Mailing Address 3636 8th st. Pl. NW

City  
Hickory

State Zip Code  
NC 28601

FEC ID number of contributing  
federal political committee.

C

Name of Employer

First Citizens Bank

Occupation

Banking

Receipt For: 2012

☐ Primary ☒ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
10 / 31 / 2012

Transaction ID : SA11AI.20610

Amount of Each Receipt this Period

25.00

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City

State Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

75.00

4493.83

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

FIRST CITIZENS BANCSHARES INC POLITICAL ACTION COMMITTEE (FIRST CITIZENS BANCSHARES PAC)

Full Name (Last, First, Middle Initial)

**A. David Toscano for Virginia House of Delegates**

Mailing Address 211 East High Street

City	State	Zip Code
Charlottesville	VA	22902

Purpose of Disbursement  
Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2012
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
11		19		2012

Transaction ID : SB23.20654

Amount of Each Disbursement this Period

250.00
--------

Full Name (Last, First, Middle Initial)

**B. Ralph E. Hise, Jr. for Senate**

Mailing Address 44 Hemlock Avenue

City	State	Zip Code
Spruce Pine	NC	28777

Purpose of Disbursement  
Check reissue of Political Contribution due to incorrect address

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input checked="" type="checkbox"/> Senate
	<input type="checkbox"/> President

State: NC District:

Disbursement For: 2012
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		23		2012

Transaction ID : SB23.20529

Amount of Each Disbursement this Period

750.00
--------

Full Name (Last, First, Middle Initial)

**C. Ralph E. Hise, Jr. for Senate**

Mailing Address 44 Hemlock Avenue

City	State	Zip Code
Spruce Pine	NC	28777

Purpose of Disbursement  
Initial Contribution on 9/10 was cancelled due to an incorrect address.

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input checked="" type="checkbox"/> Senate
	<input type="checkbox"/> President

State: NC District:

Disbursement For:
<input type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		23		2012

Transaction ID : SB23.20531

Amount of Each Disbursement this Period

-750.00
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SUBTOTAL of Disbursements This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

250.00
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250.00
--------